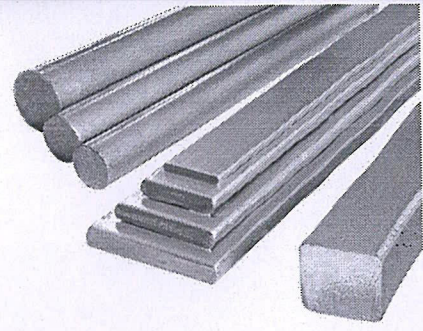


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: -28.12.2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

**SUB: CLOSURE OF TRADING WINDOW
SCRIP CODE :-513548**

Sir/ Madam,

The Unaudited Financial Results of the Company for the quarter and nine months ending 31st December, 2022 will be declared in accordance with Regulation 33 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015.

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the trading window with respect to the equity shares of the company will remain closed for all Directors, KMP and other designated employees of the Company from 1st January, 2023 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

This is for your information and records.

For **SHARDA ISPAT LIMITED**,

Amit B. Mundada
Company Secretary &
Compliance officer

